Information Technology Advisory Board Agenda January 16, 2008 Conference Room GB 111 Employment Security Commission

• Welcome Harry Payne Chairman

Introductions

> Board Members All

> State CIO and Staff George Bakolia

• Duties and Responsibilities Harry Payne

George Bakolia

• Bylaws Harry Payne

• Meeting Schedule Harry Payne

• Other issues Harry Payne

• Adjourn Harry Payne